

## Message Text

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ACTION L-03

INFO OCT-01 ARA-10 ISO-00 SEC-03 SCA-01 JUSE-00 DRC-01

RSC-01 SSO-00 EUR-06 AF-05 /031 W

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O 211419Z NOV 73

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC IMMEDIATE 4913

C O N F I D E N T I A L N A S S A U 1 7 7 7

E. O. 11652: GDS

TAGS: PFOR CPRS BF

SUBJ: EXTRADITION: ROBERT L. VESCO: 1972 PROTOCOL TO EXTRA-  
DITION TREATY

1. THE JUNE 1972 PROTOCOL TO THE US/UK EXTRADITION TREATY WAS RAISED IN COURT BY MAGISTRATE OSADEBAY. HE SEEMS TO BELIEVE THAT BECAUSE PARAGRAPH (1) SPECIFICALLY STATES THAT ARTICLE III OF THE TREATY WHICH PERMITS THE US GOVERNMENT TO OBTAIN EXTRADITION FOR OFFENSES TO WHICH TREATY RELATES WHEN US FEDERAL JURISDICTION IS BASED ON INTERSTATE TRANSPORT OR TRANSPORTATION OR THE USE OF THE MAILS OR OF INTERSTATE FACILITIES THAT THESE TYPES OF OFFENSES WERE NOT PREVIOUSLY EXTRADITABLE. AS WIRE FRAUD IS ESSENCE OF THE PRESENT CASE, THIS COULD BE A VERY KEY ISSUE.

2. IT IS THE EMBASSY'S UNDERSTANDING THAT THE PROTOCOL IS NOT YET IN EFFECT. IS THIS CORRECT? IT WILL BE EXTREMELY USEFUL TO HAVE CITATIONS OR OTHER MATERIAL WHICH WILL SHOW THAT CRIMES OUTLINED UNDER THE AFOREMENTIONED SECTION OF THE PROTOCOL WERE IN FACT EXTRADITABLE PRIOR TO JUNE 1972. IN THIS REGARD EMBASSY REITERATES ITS NEED FOR THE GHANIAN COURT DECISION IN THE ALLOTEY CASE. IF THERE ARE ANY AGREED MINUTES OR OTHER MEMORANDA FROM US/UK TALKS LEADING TO PROTOCOL SHOWING THE INTENT BEHIND INCLUSION OF PARAGRAPH (1) OF THE JUNE 1972 PROTOCOL, THESE MIGHT BE HELPFUL IN COURT.

3. FULL REPORT OF DAY SIX SESSION FOLLOWS SEPTTEL.

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION, EXTRADITION AGREEMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 NOV 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973NASSAU01777  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
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**Page Count:** 2  
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**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16-Jan-2002 by kelleyw0>; APPROVED <05-Feb-2002 by golinofr>  
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**Review Media Identifier:**  
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**Review Transfer Date:**  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXTRADITION: ROBERT L. VESCO: 1972 PROTOCOL TO EXTRA- DITION TREATY  
**TAGS:** PFOR, CPRS, BF, US, UK, (VESCO, ROBERT)  
**To:** STATE  
**Type:** TE  
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